

A RESOLUTION

BY

*Chet Hinson* *Michael R. [Signature]* *[Signature]*

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RETAINER AGREEMENT WITH THE LAW FIRMS OF HUNTON & WILLIAMS AND HOWELL & ASSOCIATES, LLC TO SERVE AS BOND COUNSEL TO THE CITY OF ATLANTA IN CONNECTION WITH THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS FOR THE YEAR 2001 AND GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, ISSUE 1; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY FEES AND COSTS FOR LEGAL SERVICES RENDERED PURSUANT TO SAID AGREEMENT; TO RESCIND CONFLICTING RESOLUTIONS; AND FOR OTHER PURPOSES.

WHEREAS, Section 2-991 of the Code of Ordinances for the City of Atlanta provides certain procedures for the selection and recommendation of Bond Counsel for the City of Atlanta to the Atlanta City Council in connection with the issuance of City bonds; and


WHEREAS, the City Attorney has solicited proposals from numerous law firms in the City of Atlanta to serve as Bond Counsel for the city in connection with the issuance of 2001 General Obligation Bonds and General Obligation Public Improvement Bonds, Issue 1; and

WHEREAS, the law firms of Hunton & Williams and Howell & Associates, LLC submitted a joint proposal to serve as Bond Counsel for the City in connection with the General Obligation bond issues, and the City Attorney, in consultation with the Chief Financial Officer, recommends the firms of Hunton & Williams and Howell & Associates, LLC to serve as Bond Counsel to the City in connection with the issuance of 2001 General Obligation Bonds and General Obligation Public Improvement Bonds, Issue 1.

NOW THEREFORE, THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES as follows:

**Section 1.** That the Mayor of the City of Atlanta is hereby authorized to execute a retainer agreement with the law firms of Hunton & Williams and Howell & Associates, LLC to serve as Bond Counsel to the City of Atlanta in connection with the issuance of approximately \$8,000,000.00 in 2001 General Obligation Bonds and approximately \$60,000,000.00 in General Obligation Public Improvement Bonds, Issue 1.

**Section 2.** That the Chief Financial Officer is hereby authorized to remit payment of all legal fees, expenses, and costs due for legal services rendered by the firms of Hunton & Williams and Howell & Associates, LLC in connection with said bond issues, such amounts to be paid from the proceeds of the bond issues; the legal fees authorized herein are \$53,750.00, plus actual expenses incurred by Hunton & Williams and Howell & Associates, LLC., based upon \$8,000,000 and \$60,000,000.00 bond issues; however, for every \$1000 par amount above \$60,000,000 bond issue and/or the \$8,000,000 bond issues, there shall be an additional fee of \$.35 per \$1000, plus actual



expenses incurred.

**BE IT FURTHER RESOLVED** that all resolutions and parts of resolutions in conflict herewith are hereby rescinded.

A true copy,

*Rhonda Daughin Johnson*  
Municipal Clerk, CMC

ADOPTED by the Council  
APPROVED by the Mayor

NOV 05, 2001  
NOV 13, 2001

RCS# 3222  
11/05/01  
3:31 PM

Atlanta City Council

Regular Session

CONSENT

Pages 1 through 15

SEE ATTACHED LISTING OF  
ITEMS ADOPTED/ADVERSED  
ON CONSENT AGENDA

YEAS: 15  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 0

Y McCarty  
Y Starnes  
Y Bond  
Y Winslow

Y Dorsey  
Y Woolard  
Y Morris  
Y Muller

Y Moore  
Y Martin  
Y Maddox  
Y Boazman

Y Thomas  
Y Emmons  
Y Alexander  
NV Pitts

ITEM (S) REMOVED FROM  
CONSENT AGENDA

01-O-1591  
01-O-1696  
01-O-1698  
01-O-1712  
01-R-1595  
01-R-1786  
01-R-1793

CONSENT

**11/05/01 Council Meeting**

**ITEMS ADOPTED ON  
CONSENT AGENDA**

1. 01-O-1703
2. 01-O-1671
3. 01-O-1664
4. 01-R-1667
5. 01-R-1729
6. 01-R-1745
7. 01-R-1777
8. 00-R-0820
9. 01-R-1682
10. 01-R-1782
11. 01-R-1706
12. 01-R-1708
13. 01-R-1709
14. 01-R-1730
15. 01-R-1746
16. 01-R-1791
17. 01-R-1748
18. 01-R-1749
19. 01-R-1750
20. 01-R-1751
21. 01-R-1752
22. 01-R-1753
23. 01-R-1754
24. 01-R-1755
25. 01-R-1756

**ITEMS ADVERSED ON  
CONSENT AGENDA**

26. 01-R-1757
27. 01-R-1758
28. 01-R-1759
29. 01-R-1760
30. 01-R-1761
31. 01-R-1762
32. 01-R-1763
33. 01-R-1764
34. 01-R-1765
35. 01-R-1766
36. 01-R-1767
37. 01-R-1768
38. 01-R-1769
39. 01-R-1770
40. 01-R-1771
41. 01-R-1772
42. 01-R-1773
43. 01-R-1774
44. 01-R-1775
45. 01-R-1776

01-R-1706

(Do Not Write Above This Line)

A RESOLUTION

BY *Clara Hester Milledge*

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RETAINER AGREEMENT WITH THE LAW FIRMS OF HUNTON & WILLIAMS AND HOWELL & ASSOCIATES, LLC TO SERVE AS BOND COUNSEL TO THE CITY OF ATLANTA IN CONNECTION WITH THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS FOR THE YEAR 2001 AND GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, ISSUE 1; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY FEES AND COSTS FOR LEGAL SERVICES RENDERED PURSUANT TO SAID AGREEMENT; TO RESCIND CONFLICTING RESOLUTIONS; AND FOR OTHER PURPOSES.

ADOPTED BY

- ☐ CONSENT REFER  
☐ REGULAR REPORT REFER NOV 05 2001  
☐ ADVERTISE & REFER  
☐ 1st ADOPT 2nd READ & REFER  
☒ PERSONAL PAPER REFER COUNCIL

Date Referred 10/15/01

Referred To: Finance/Executive

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred to \_\_\_\_\_

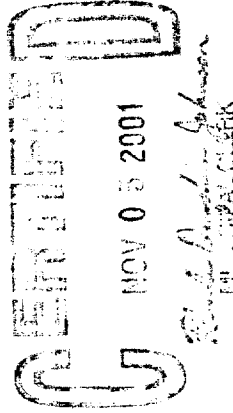
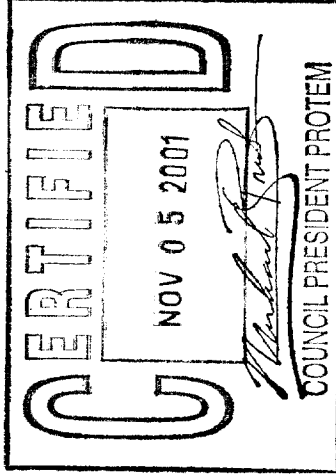
Committee *FINANCE/EXECUTIVE*  
Date *10/31/01*  
Chair *[Signature]*  
Action: \_\_\_\_\_  
(Fav) Adv, Hold (see rev. side)  
Other: \_\_\_\_\_  
Members *[Signature]*  
*Chair Milledge*  
Refer To \_\_\_\_\_

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Action: \_\_\_\_\_  
Fav, Adv, Hold (see rev. side)  
Other: \_\_\_\_\_  
Members \_\_\_\_\_  
Refer To \_\_\_\_\_

FINAL COUNCIL ACTION

☐ 2nd ☐ 1st & 2nd ☐ 3rd  
Readings  
☒ Consent ☐ V Vote ☒ RC Vote

CERTIFIED



MAYOR'S ACTION

